

**Waganakising Odawa
Gaming Authority**
Aaron Otto, Chair
Kevin Gasco
Regina Gasco-Bentley

Meeting Location: Tribal Court Room, 7500 Odawa Circle, Harbor Springs, MI 49740

MINUTES
November 18, 2011

Call to Order: Recess called at 1:30 pm, returned at 2:20 pm. Meeting called to order at 2:20 pm

Committee Member Roll Call

Present: Aaron Otto, Kevin Gasco;

Casino Staff Present: General Manager David Wolf, Human Resources Director Melissa Richards, Director of Gaming Frank Kersh, Director of Finance Roger Barton

Guests: None

Adoption of Agenda

Motion made by Aaron Otto and supported by Kevin Gasco to adopt the agenda of November 18, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Minutes

Motion made by Aaron Otto and supported by Kevin Gasco to table the minutes of October 20, 2011.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

Motion carried.

Public Comment opened: 3:15 pm

No Comments

Public Comment closed: 3:16 am

General Session: Old Business

General Manager Report presented by David Wolf

a) Reviewed October 2011 Report.

Human Resources Report

Community Input:**New business**

OCR 401K plan separate from LTBB Tribal Government

Next Meeting:

December 17, 2011 at 9:00 pm in the Tribal Court Room

Adjourn

Motion made by Aaron Otto and supported by Kevin Gasco to adjourn meeting at 4:00 pm
2-Yes, 0-No, 0-Abstained, 1-Absent